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## **Board of Education Educational Focus Meeting**

Monday, June 25, 2012  
Board Room, District Administrative Offices

7:30 P.M.

### **A G E N D A**

1. **Call To Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Secretary Pro Tem**

5. **Petitions and Hearings**

It is the practice of this Board of Education to provide a place on the agenda for and welcome comments and suggestions from the public.

6. **Adoption of Resolution for Joseph Pascarelli**

7. **Recognition of District 88 Success**

- A. Willowbrook: National Ford AAA Competition
- B. Illinois Policy Institute's Transparency Project

8. **Educational Focus Item**

School Improvement Process for 2012

9. **Motion To Establish Consent Agenda**

The items of the consent agenda were reviewed and discussed by the board and administration at a previous meeting. Reports and data were reviewed prior to being recommended for the consent agenda.

- A. Approve the List of Bills for May 2012 in the amount of \$5,139,489.42 with the exception of check #487068 to Mark Johnson.
- B. Approve the Treasurer's Report for May 2012 in the amount of \$30,782,808.57.
- C. Approve the Budget Status Report for May 2012 as presented.

Discussion Items Requiring No Action-continued

- D. Approve the fundraiser contract for the Addison Trail Blazettes to sell candy.
- E. Adopt the Prevailing Wage Resolution as presented at the June 11, 2012 Board meeting.
- F. Approve the payment of \$204,381 to the Collective Liability Insurance Cooperative for the 2012-2013 school year for property/casualty/liability insurance coverage.
- G. Adopt the tentative budget for 2012-2013 and place it on display in the District 88 Office as of Tuesday, June 26, 2012.
- H. Approve the Public Hearing Date of September 17, 2012 for the 2012-2013 tentative budget.
- I. Approve the Personnel Report as presented at the June 11, 2012 Board meeting.
- J. Approve the following Board Policies in Section 4 – Operational Services: 4:30 Revenue and Investments; 4:70 Resource Conservation; 4:90 Activity Funds; 4:110 Transportation; 4:120 Food Services; 4:130 Free and Reduced-Price Food Services; 4:160 Hazardous and Infectious Materials; and 4:170 Safety.
- K. Approve the following Board Policies in Section 5 – Personnel: 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol Free Workplace; 5:60 Expenses; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Ethics and Conduct; 5:150 Personnel Records; 5:170 Copyright; 5:185 Family and Medical Leave; 5:190 Teacher Qualifications; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:240 Suspension; 5:250 Leaves of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; and 5:330 Sick Days, Vacation, Holidays, and Leaves.

**10. Motion to Approve Consent Agenda**

**11. Separate Action Items**

- A. Check #487068 in the amount of \$909.91 to Mark Johnson for National School Board conference reimbursement.

Separate Action Items - continued

- B. Worker's Compensation Insurance Renewal
  - C. Fundraiser Exceeding \$1000.
  - D. Approval of List of Bills Exceeding \$5,000.
  - E. Personnel Report
  - F. Approve meeting minutes from May 14, 2012 through May 29, 2012. **(All minutes will be approved with one motion unless requested otherwise).**
    - 1. Approve the minutes of the May 14, 2012 Regular Business Board meeting.
    - 2. Approve the minutes of the May 14, 2012 Closed Session Board meeting. **(Closed Session Tab)**
    - 3. Approve the minutes of the May 21, 2012 Educational Focus Board meeting.
    - 4. Approve the minutes of the May 22, 2012 District Technology Committee meeting.
    - 5. Approve the minutes of the May 29, 2012 Evaluation and Compensation Committee meeting.
    - 5. Approve the minutes of the May 29, 2012 Closed Session Evaluation and Compensation Committee meeting.
12. **Information Item**  
Freedom of Information Requests
13. **School Recognition – Principals**
14. **Board Member Report(s) / Future Agenda Items**
15. **Public Comment:** Related to the discussion and/or actions of the board on the above agenda items.
16. **Announcements**
  - o Regular Business Board Meeting: Monday, August 13, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
  - o Educational Focus Board Meeting: Monday, August 27, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

17. **Closed Meeting**  
To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
18. **Reconvene To Open Meeting**
19. **Roll Call**
20. **Action Necessitated by Closed Session**  
Recommendation to approve the contractual agreement between the Board of Education and Service Employees' International Union, Local No. 73 for District 88's maintenance and custodial employees.
21. **Adjournment**

**District 88 Strategic Plan**

- Goal 1:** Addison Trail, Willowbrook High Schools and District 88 will develop plans to improve student performance, close the achievement gap and monitor the acquisition of 21<sup>st</sup> Century knowledge and skills.
- Goal 2:** Learning programs will focus on high local and global standards, incorporating: critical thinking, applied learning, interdisciplinary curriculum, project-based, career connected, articulated programs and digital learning.
- Goal 3:** Provide time and resources for on-going professional growth and development programs that focus on learning standards, diverse learners, assessment and data practices, instructional strategies and social-emotional learning.
- Goal 4:** Create school-community partnerships that embrace youth, learning and activity before/during/after school hours.